



Appropriation and Finance Committee
LTBB Governmental Administration Building
Tribal Council Chambers
7500 Odawa Circle, Harbor Springs, MI 49740
Regular Meeting
December 5, 2017 1:00 p.m.

Call to Order: 1:03 p.m.

Committee Member Roll Call: Committee Chair Marcella R. Reyes, Committee Member Dexter McNamara, Committee Member Shanna Wemigwase

Absent: none

Tribal Councilors present: none

Legislative Staff: Sr Financial Analyst Rachel Cope, Legislative Administrative Assistant Linda Gokee

Executive Staff/Official Present: Tribal Chair Regina Gasco Bentley, Ziiibimijwang Board Members Kevin Donner and Joseph VanAlstine, Grant Writers Amber Holt and Alison Simon, Gaming Enterprise Board Chairperson Denise Petoskey, Chief Judge Allie Maldonado

Guests: Tribal Citizen Andrew Stitch

Agenda:

Motion made by Councilor McNamara and supported by Councilor Wemigwase to adopt the agenda for December 5, 2017 as amended.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Motion made by Councilor Wemigwase and supported by Councilor McNamara to approve the minutes of November 14, 2017 as presented.

Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

Phone Polls:

11/17/17 Motion to recommend to Tribal Council to adopt Certified Motion # 113017-01 Request for funds as a sub-grantee from the Inter-Tribal Council of Michigan Centers for Disease Control Prevention Comprehensive Cancer Prevention and Control Program Little Traverse Bay Bands of Odawa Indians Three Fires Comprehensive Cancer Control Program (CCC).

Phone Poll Vote: 3 Yes 0 No 0 Abstained 0 Absent

Comments: none

1 *Motion carried.*

2
3 **New Business:**

4
5 **Discussion:** Treasurer Reyes would like to see the Executive include the Employee
6 Appreciation funds in their annual budget.

7
8 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
9 recommend to Tribal Council to approve the Executives Tribal Resolution Budget
10 Modification for Employee Appreciation.

11 Discussion: none

12 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

13 Motion carried.

14
15 Motion made by Councilor and supported by Councilor to recommend to approve the
16 2018 Operations/Capital Improvement Budget for Ziibimijwang, Inc.
17 -on hold

18
19 2:04 p.m. Break

20 2:17 p.m. Resume

21
22 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
23 recommend to Tribal Council to approve Certified Motion # 121417-05 Request for
24 Funding from the W.K. Kellogg Foundation Racial Equity Grants Strategic Planning for
25 Re-Imagining Child Welfare System.

26 Discussion: none

27 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

28 Motion carried.

29
30 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
31 recommend to Tribal Council to approve Tribal Resolution Supplemental funding for
32 Ziibimijwang, Inc. in the amount of \$389,000 to come from the General Fund-Economic
33 Development.

34 Discussion: none

35 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

36 Motion carried.

37
38 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
39 recommend to Tribal Council to approve Certified Motion # 121417-01 Request for
40 Funding from the Bureau of Indian Affairs FY 2018 Tribal Youth Initiative LTBB Youth
41 Conservation Corps.

42 Discussion: none

43 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

44 Motion carried.

1 Motion made by Councilor Wemigwase and supported by Councilor McNamara to
2 recommend to Tribal Council to approve Certified Motion # 121417-02 Request for
3 Funding from the United States Department of the Interior, Bureau of Indian Affairs, Fish
4 Hatchery Maintenance Project FY 2018.

5 Discussion: none

6 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

7 Motion carried.

8
9 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
10 recommend to Tribal Council to approve Certified Motion # 121417-03 Request for
11 Funding from the United States Department of the Interior, Bureau of Indian Affairs,
12 Endangered Species Project FY 2018.

13 Discussion: none

14 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

15 Motion carried.

16
17 Motion made by Councilor Wemigwase and supported by Councilor McNamara to
18 recommend to Tribal Council to approve Certified Motion # 121417-04 Funding from the
19 United States Department of the Interior, Bureau of Indian Affairs FY 2018 Non-
20 Recurring Funds.

21 Discussion: none

22 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

23 Motion carried.

24
25 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
26 recommend to Tribal Council to approve Certified Motion # 121417-06 Funding from the
27 United States Department of Agriculture (USDA), Food and Nutrition Services Food
28 Distribution Program on Indian Reservations (FDPIR) Supplemental Funding.

29 Discussion: none

30 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

31 Motion carried.

32
33 Motion made by Councilor Wemigwase and supported by Councilor McNamara to
34 recommend to Tribal Council to approve the 2018 Gaming Enterprise Board Budget as
35 presented.

36 Discussion: none

37 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

38 Motion carried.

39
40 Discussion: Financial donation to FLOW (For Love of Our Water). Councilor McNamara
41 received word from the Executive that \$500.00 was allocated.

42
43 3:10 p.m. Public Comment opens:

44 Tribal Citizen Andrew Stitch- Questioned the difference between the Economic
45 Development funding and the Odawa Economic Development Management, Inc., the
46 status of the Executives new jobs; the development on Cemetery Road for low income

1 housing; a gymnasium; RB Construction; and the 2018 Budget Hearings Revenue
2 Allocations.

3 Tribal Citizen Linda Gokee-Consideration for a Tribal garage in order to cut costs of
4 paying local business for the repair and maintenance of vehicles.

5 3:31 p.m. Public Comment closes.

7 3:31 p.m. Break

8 3:47 p.m. Resume

10 Motion made by Councilor Wemigwase and supported by Councilor McNamara to
11 approve the 2018 Budget Calendar.

12 Discussion: none

13 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

14 Motion carried.

16 Motion made by Councilor McNamara and supported by Councilor Wemigwase to
17 acknowledge Sr. Financial Analyst Rachel Cope's verbal report as presented.

18 Discussion: none

19 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

20 Motion carried.

22 **Old Business:** none

24 **Closed Session:** none

26 **Discussion:** Legislative Services Attorney Donna Budnick asked the Appropriation and
27 Finance Committee to RSVP for the Good Governance training on December 12, 2017.

29 **Adjourn**

30 4:11 p.m. Motion made by Councilor Wemigwase and supported by Councilor
31 McNamara to adjourn.

32 Discussion: none

33 Vote: 3 -yes, 0 -no, 0 -abstain, 0 -absent

34 Motion carried.

37 Next Meeting Date (s)
38 Regular Meeting: January 16, 2018 at 1:00 p.m.